

P08000044409

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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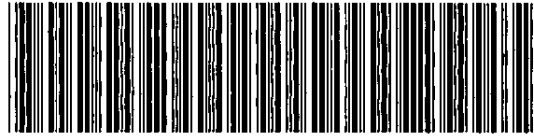
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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2008 SEP 17 AM 10:33

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

officer Resignation

TB 9/22/08

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Off the Hook Fisheries, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P08000044409

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Linda Hagan  
(Name of Contact Person)

\_\_\_\_\_  
(Firm/Company)

2323 Orange Picker Rd.  
(Address)

Jacksonville, FL 32223  
(City/State and Zip Code)

For further information concerning this matter, please call:

Linda Hagan at (904) 262-2869  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**  
2008 SEP 17 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, David C. Hagan, hereby resign as Director  
(Title)  
of Off the Hook Fisheries, Inc.  
(Name of Corporation)

P08000044409, a corporation organized under the laws of the State of  
(Document Number, if known)  
Florida

David C. Hagan  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314